

AO91 (Rev. 12/03) Criminal Complaint

PRM 1/11/05

United States Courts  
Southern District of Texas  
FILED

## UNITED STATES DISTRICT COURT

DEC 14 2015

SOUTHERN

DISTRICT OF

TEXAS

HOUSTON DIVISION

David J. Bradley, Clerk of Court

UNITED STATES OF AMERICA

V.

## CRIMINAL COMPLAINT

Bernabe LOPEZ-Olmos

YOB: 1988

Mexican Citizen

Case Number:

H15-1699M

(Name and Address of Defendant)

I, the undersigned complainant state that the following is true and correct to the best of my knowledge and belief. On or about December 13, 2015 in Harris County, in the Southern District of Texas defendant(s) did,

(Track Statutory Language of Offense)

knowingly and intentionally possess with the intent to distribute a controlled substance. The controlled substance involved was more than 500 grams of a mixture or substance containing detectable amount of methamphetamine, a Schedule II controlled substance.

in violation of Title 21 United States Code, Section(s) 841(a)(1) & 841(b)(1)(A).

I further state that I am a(n) D.E.A. Special Agent and that this complaint is based on the following facts:

Official Title

See attachment in Support of Criminal Complaint.

Continued on the attached sheet and made a part of this complaint:

☒ Yes ☐ No

Approved by: Anibal J. Alaniz  
AUSA

Jaime A. Fernandez  
Signature of Complainant  
Printed Name of Complainant

Sworn to before me and signed in my presence, and I find probable cause.

December 14, 2015

Date

at

Houston

City

Texas

State

Nancy K. Johnson

United States Magistrate Judge

Name of Judge

Title of Judge

[Signature]  
Signature of Judge

## **ATTACHMENT TO CRIMINAL COMPLAINT**

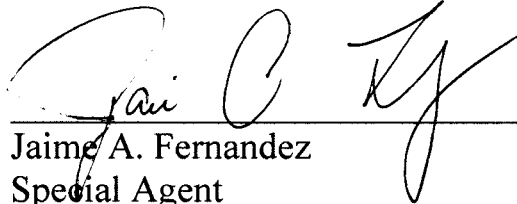
On December 13, 2015, based on ongoing court authorized interception of wire communications, agents obtained information that Bernabe LOPEZ-Olmos (hereinafter referred to as "LOPEZ-Olmos") would be picking up an unknown quantity of methamphetamine from an unknown individual in Houston, TX. Agents established surveillance on LOPEZ-Olmos who was driving a white Chevrolet Tahoe bearing Texas Temporary plate 790637D registered to Amalia Beltran, 13805 Boudreaux #2, Tomball, TX. The unknown individual called LOPEZ-Olmos and told LOPEZ-Olmos that he had the "work" (methamphetamine) and was traveling to his house. LOPEZ-Olmos told the unknown individual that he was eating with his wife and he would call him back in an hour. The unknown individual then told LOPEZ-Olmos that he would call LOPEZ-Olmos when he arrived at this house so that LOPEZ-Olmos could come to get the "work" (methamphetamine). During this time, LOPEZ-Olmos was coordinating the distribution of the methamphetamine to others.

Subsequently, the unknown individual called LOPEZ-Olmos and told LOPEZ-Olmos that he had arrived at his house. Agents followed LOPEZ-Olmos to a residence in the 6900 block of Winding Trace, Houston, TX. Agents saw LOPEZ-Olmos meet with an unknown male in the driveway of the house and then both LOPEZ-Olmos and the unknown male walked into the house. A short time

later, agents saw LOPEZ-Olmos leaving the residence and agents followed LOPEZ-Olmos as he traveled towards Highway 249. As LOPEZ-Olmos traveled north on Highway 249, a Texas Department of Public Safety Trooper conducted a traffic stop on the white Chevrolet Tahoe and identified LOPEZ-Olmos as the driver. The Trooper identified the passengers as LOPEZ-Olmos' wife, Amedia NUNEZ-Beltran (hereinafter referred to as "NUNEZ-Beltran") and two young children. During the traffic stop, LOPEZ-Olmos granted the Trooper consent to search the vehicle. On the passenger side floorboard the Trooper found a clear plastic container with a crystal-like substance wrapped in black plastic inside and some cocaine in NUNEZ-Beltran's purse. The Trooper placed LOPEZ-Olmos and NUNEZ-Beltran into custody and transported them to the Tomball Police Department (hereinafter referred to as "TPD") station in Tomball, TX.

[THIS SPACE LEFT INTENTIONALLY BLANK]

At the TPD station, LOPEZ-Olmos waived his Miranda rights and told agents that the controlled substances inside the vehicle belonged to him. The crystal-like substance weighed approximately 675 grams and it field tested positive for methamphetamine.



Jaime A. Fernandez  
Special Agent  
Drug Enforcement Administration

Sworn to and subscribed before me on this 14th day of December, 2015 and  
I find probable cause.



Nancy K. Johnson  
UNITED STATES MAGISRTATE JUDGE